

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY - SEPTEMBER 29, 2009

9:00 AM

PLEDGE TO FLAG
OPEN AGENDA MEETING

Public Comment - Note

1. Public Comment on matters within the Commissioners Jurisdiction - pursuant to 2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Resolution - Action

1. Stillwater County Classification - A Resolution superceding Resolution 2009-38, reflecting the revised total taxable valuation as submitted by the Local Department of Revenue.

General Issue(s) - Action

1. Columbus Airport -
 - A. Animal Control Fence - Request for Reimbursement No. 2 and Periodic Cost Estimate No. 1
 - B. Master Plan Site Selection, Environmental Assessment Update Invoice, Request No. 3 (Modified)
2. Stillwater County Annual Financial Report - approval for submission to the MT Dept. of Admin.
3. Statement of Support - Stillwater County Board of Commissioners recognizing, honoring, and enforcing the Uniformed Services Employment and Re-employment Rights Act.
4. Absarokee Sewer Dist RSID 5-7 - Sewer Connection - Joe Esquibel, applicant, for residence located at Lot 2A, Garden Homes Subdivision.
5. Zoning Compliance Form - Fisher Industries, Applicant, Plan of Operations for proposed sand and gravel operation at the Bill Thompson Pit located at Sec 1, T3S, R20E and Sec 6, T3S, R21E, MPM.
6. Absarokee West Grove Street Sidewalk Project - Agreement between Stillwater County (owner) and Four Beers, Inc., dba Stillwater Excavating (contractor).
7. Dept of Public Health and Human Services - Task Order 10-07-6-11-050-0 to the Master Contract for Office of Public Health Emergency Preparedness and training.

Road & Bridge - Action

Encroachment Permit Application

1. Application 2009-61 - Arlene Weppler, Applicant, to install a dry hydrant entrance (approach), located .3 miles on Hersrud Road and Hwy 306, located in Sec 8, T2S, R20E, MPM.

Report(s) - Note

1. Viewers Report - Myron Gross Petition, report received which will be read at the public hearing on Oct 7, 2009, at 6:00 PM.
2. DEQ - County Motor Vehicle Graveyard Inspection Report

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.